

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 20:57 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7fef3e06861c99a98b56e16f0b6c288d0f20f2cb</u>
TOTAL RECEIVED	0.098654247957016800 xDAI
	0.09 USD
TOTAL SEND	0.098638776099378364 xDAI
	0.09 USD

Token	Balance
xDAI	0.000015471857638442 xDAI 0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.075188808631167878 agEUR
USD-CLAIMCOM	4,210 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! AERO	3,034.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
! PEPE	100,000.000000000000000000 REWARDS

Token	Balance
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at nftsafe.top
'	N/A '
	N/A Voucher
PEPE : ZOGZ Pepe	N/A im nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A 5btc.com
∅	N/A Reward at usdt-nft.com
	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:23:25	<u>0xfe108e14baf66a480548</u> <u>9e7ed23e33c0c3e21e081f</u> <u>efd5574410a18f8f83695a</u>	- 0.0610477323386204 31 xDAI  0.06 USD	✓
2	2024-06-24 12:23:25	<u>0xfe108e14baf66a480548</u> <u>9e7ed23e33c0c3e21e081f</u> <u>efd5574410a18f8f83695a</u>	- 0.0000271436096400 00 xDAI  0.00 USD	✓
3	2024-06-24 12:23:25	<u>0xfe108e14baf66a480548</u> <u>9e7ed23e33c0c3e21e081f</u> <u>efd5574410a18f8f83695a</u>	- 0.0000000000002520 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-03 08:16:05	<u>0x0f366163699a066d61ba</u> <u>24d6446872ece2f093f5b5</u> <u>d06c83d4f12dd11a33694e</u>	- 0.0371912906828659 25 xDAI  0.03 USD	✓
5	2023-07-03 08:16:05	<u>0x0f366163699a066d61ba</u> <u>24d6446872ece2f093f5b5</u> <u>d06c83d4f12dd11a33694e</u>	- 0.0003149682456472 96 xDAI  0.00 USD	✓
6	2023-07-03 08:16:05	<u>0x0f366163699a066d61ba</u> <u>24d6446872ece2f093f5b5</u> <u>d06c83d4f12dd11a33694e</u>	- 0.00000000000023527 04 xDAI  0.00 USD	✓
7	2023-07-03 08:15:45	<u>0x63e5acab346d92272656</u> <u>2a0ea2cbeb6a49021c9678</u> <u>88fcd0ac60aafb80ed8748</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-03 08:15:45	<u>0x63e5acab346d92272656</u> <u>2a0ea2cbeb6a49021c9678</u> <u>88fcd0ac60aafb80ed8748</u>	- 0.0000576412195694 40 xDAI  0.00 USD	✓
9	2023-07-03 08:15:45	<u>0x63e5acab346d92272656</u> <u>2a0ea2cbeb6a49021c9678</u> <u>88fcd0ac60aafb80ed8748</u>	- 0.00000000000004305 60 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 08:16:05	<u>0x0f366163699a066d61ba</u> <u>24d6446872ece2f093f5b5</u> <u>d06c83d4f12dd11a33694e</u>	+ 0.0014506799320068 00 xDAI  0.00 USD	✓
2	2023-07-03 00:47:50	<u>0x087deb921376233cf758</u> <u>e00b4431388d0c9e2ef3b6</u> <u>462977f2f799a11c3f6ef0</u>	+ 0.0972035680250099 98 xDAI  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 06:41:30	<u>0x854492841e95aa61d72081020f5405f49be7da89831640855a4ee68b1e349771</u>	+ 1,373.000000000000000000000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-24 12:27:10	<u>0x1e78586df0f9fa9bddb9d5968395f652e9623cd6e0deedf34cb99723409e390a</u>	+ 100,000.0000000000000000000000000000 00000000 REWARDS	✓
3	2024-06-24 12:24:20	<u>0xb8d0ad1e1894b15c7898a90ace7b67e2618f155b9eb56fda963789fcf210ba17</u>	+ 0.0000000000000000000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 12:23:40	<u>0x8bf0798224527a6269d0a5277a3a285a5dda5f021c51e4e10220499f64556120</u>	+ 0.0000000000000000000000000000000000 02 r]	✓
5	2023-12-06 10:45:15	<u>0x72634a78722f1b16034b21cb41de8ef967c19103fdc213a3d33ccd2d9f6e2290</u>	+ 10 USDC	✓
6	2023-12-06 10:45:15	<u>0x558c59d9e309deaeaf020a9d9824f2beef50ca10abd3376aa1e3efbfa8866560</u>	+ 10 USDC	✓
7	2023-08-02 02:15:05	<u>0x77908e7d13bbc4f4f85bb0a83243f6de24abb70e4ad147d0f4774e49cc31179e</u>	+ 0.0009210000000000000000000000000000 00 agEUR	✓
8	2023-07-30 00:52:35	<u>0xf2ee199f9105e9c92bd53dedc396f558e23d9c206f94f0f0751ae25a36ba5d42</u>	+ 600,000,000.000000000000000000000000000000 00000000000000 xdai.firstchef.net	✓
9	2023-07-30 00:51:30	<u>0x8303feb004f9a0abad70439f576a36a376adabebd587827f28a101507e7bf92a</u>	+ 620.0000000000000000000000000000000000 0000 xdai.usdc20.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-25 21:30:35	<u>0x0e50f56212e9f14a53fdb0e11dcbfd740bd18adca9d482e91572d73530a46cb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 18:58:55	<u>0x51e8d600dae2b3ed5ebeb7f1dacddaf0ab77fdddb2c3bd4f3bb639e0d06b513d</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-06 11:09:30	<u>0x7dde38e369ffa3419df1013dc921866a258f7c508d4c7c1fc262de4bd4244ae4</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
13	2023-07-04 05:43:55	<u>0x09ee479d02d3f682ecc5f1971d99e367154a7dc34d8206ed43c513198c1992be</u>	+ 444,444 RareTron.io	✓
14	2023-07-03 12:30:20	<u>0x71871e844c89733b964bc7e0425f191cbfd5d456db3c3039668ca7eae1d589d7</u>	+ 0.0742649506311678 78 agEUR	✓
15	2023-07-03 08:16:05	<u>0x0f366163699a066d61ba24d6446872ece2f093f5b5d06c83d4f12dd11a33694e</u>	- 0.0028551420000000 00 agEUR	✓
16	2023-06-09 12:36:40	<u>0x317b9a9d02ecffa7a54925d9bb0d2abd5170b799a50bb4195d07116effc2ec5b</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
17	2023-06-08 15:35:05	<u>0x36212aedc45be25426969cc522d42451f1278d8d155903c46f9b29365f3e36e1</u>	+ 138.75000000000000 0000 tLINK	✓
18	2023-05-29 07:24:30	<u>0x1a25e62ab2a337e10cde3b987739985713160928449d8414bc8ef1175089d10d</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-28 20:19:35	<u>0xd9ebd4d35566565e5c85c3e49c01c0fa2d802cb210142c9a0012a8e4e5b1ab90</u>	+ 88,888,888 vanity-eth.io	✓
20	2023-05-23 10:33:15	<u>0x1b97efac6cc144d247213a728a89217be7bb0a26ce3e3f8a68f0677a5790afc</u>	+ 0.0008650000000000 00 agEUR	✓
21	2023-05-23 03:18:30	<u>0x8a80eeab2c4467379f131650d2a65bbd5087910903502d820dd32c3ba389f824</u>	+ 0.0008000000000000 00 agEUR	✓
22	2023-05-22 16:53:40	<u>0xb891cdc1974b34d47a715e08137844672bf0fb6e7db3747459fbacd1e49c9917</u>	+ 0.0006210000000000 00 agEUR	✓
23	2023-05-22 02:21:00	<u>0x604483598f30275541931a52eb61964329ced61368af149e72b273ccb6acc973</u>	+ 0.0005720000000000 00 agEUR	✓
24	2023-05-22 02:18:35	<u>0xc258ba8488cea61dfe383b30c5acdcccfb67174f762bdc1f0ee78e675725cbb9</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
25	2023-05-22 02:16:30	<u>0x6c88dbec2e22db689f1f631f7938c8ba5358b9091b531c475bcdb5ee43db55f0</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:49:35	<u>0xbe2b559d15c1ee20181f75722392d385b6a3fec1388bfac67b684ead15695f98</u>	+ 1 5btc.com	✓
2	2024-03-31 14:49:45	<u>0x9cd095e0c2d72a756025497ca9981c3c4b22d25f8c30197a39bf46f5857b59ce</u>	+ 1 reward at bonewin.com	✓
3	2024-03-05 14:43:40	<u>0x5af727fd19e3ad92da99475b772f6a4b822bcf228195d448cf9575dd71e23df8</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-05 09:47:20	<u>0xa362d2fb4ed407d42e51ff36abe5852f820381d14fe26702291adc694df1856d</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-02-07 03:58:15	<u>0xf238e4f77fa663eaf4328ec7d7165e0ec1293b1162785cf022a66c8fb2681c40</u>	+ 1 pgclaim.com	✓
6	2024-01-26 13:20:40	<u>0x721da6ed0bf984bf6be8b454ec3a7fa4d53f2e8d364cdd99ae4fb26d705257f5</u>	+ 1 rg	✓
7	2024-01-23 04:08:35	<u>0x4f384f457f5ffbd314c1d4cfbf62c8fdb4d5d44c7e49e65d12bbe0901d0c9bd9</u>	+ 1 Reward at nftsafe.top	✓
8	2024-01-23 03:26:20	<u>0xcb63101d39feaba8005a978ac4366d683a850a72017e92bfd82dca296e4cd3c8</u>	+ 1 Reward at nftsafe.top	✓
9	2024-01-22 13:00:40	<u>0x64dd7bd8813b8829dc91c1f22983ee0801d7d7a0c69d877a3cff16752c61fa7f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 12:49:45	<u>0x032fd7517be55c9efc8636f8164bcd56b5f901f644019a2627909b92f0280ef2</u>	+ 1 Reward at nftsafe.top	✓
11	2024-01-15 10:55:55	<u>0xcaa2139064add901a5bc7001d781fca34776c938c93d565ee55133cc49fdd2c</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-02 21:32:40	<u>0xabc003fd7985cdb790aec508a48417f82d6cb5c99473f75d811c20bdfcdf5e9c</u>	+ 1 her.xyz	✓
13	2024-01-02 21:32:40	<u>0x9ff083188af34b32183c981f7bc29b926c2cd5aee3f731d35c00affa47c2f893</u>	+ 1 ether.xyz	✓
14	2024-01-01 08:11:20	<u>0x4deef8e13b64361b725bd396fded4536f93edccb0341d6dfc4562cc3100e4777</u>	+ 1 laim!	✓
15	2023-12-16 13:14:40	<u>0xb9a936a1d9ec7bd441b066bfb944d14b744f0b876b5edf479fa6ace7e6414596</u>	+ 1 '	✓
16	2023-12-06 10:45:05	<u>0x1c106f3312f711d8658f580938ef9bacc49cdcddec1e65f96e1315219f1ae9</u>	+ 1 usdlabs.xyz	✓
17	2023-12-06 10:44:30	<u>0x3ba995d7e2f77f2f218b6b06bd6823c15b42fbb34d835aa5329d43542cb5484b</u>	+ 1 .net	✓
18	2023-11-28 08:03:40	<u>0xb647844246fc256ac5399f304739ad27ac24de415ed2a288648188d003fb02d4</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
19	2023-11-27 08:32:00	<u>0xd383b31b6a5b6dafbe7d689d04079947d34e8f6fd582a3114d3cb94f5c507914</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-27 08:28:10	<u>0x4843dba82e99a798a612eb5cfd239205bc270ef21b408603000ecae61536ae64</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-27 08:16:10	<u>0x47472d4b6d2028c5864fb6b85d2b329c121ac476b6a3ed4bbb65381bded02fec</u>	+ 1 Voucher	✓
22	2023-11-25 23:41:45	<u>0x7a6ba61ff623a64985d0966970637387a278a602a2a464c076f66bceb10b78df</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-24 09:44:05	<u>0x537943e0c98d6ea5517e2244f3336df66853da946e6f0bae3f6d9deb4e174ef3</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-24 09:36:40	<u>0x1e40b43c76c2ff4a013b6d747e1846f059c51d8801036cbbac18b27a8c9d3138</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-24 09:24:30	<u>0xe374cd7554fc894e8f65915ae119d6f167fc0802dff29dcd9498fc7370ff4898</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-24 09:22:25	<u>0x7b3e59a423c42d653a0498b4e5aa831f50c2d665ee621d77fba2002a93008e55</u>	+ 1 Voucher	✓
27	2023-11-23 18:41:55	<u>0x60b6ac596e5be0963c94654218a604e6da671d94ec20057da3418d8a9d3cb81a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 15:42:15	<u>0x3fe7badc75dc75405d52</u> <u>234743468cb2e7c1f6682e</u> <u>3baab16b352ef9ec4b94bc</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-23 15:09:10	<u>0x7296cf6c0e4d0cb66930</u> <u>c27b1bcbe2e32f8db5f244</u> <u>47eda1c04c01bdf75145d1</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-23 15:04:30	<u>0x4e955113e07465d67fe9</u> <u>f00989abaa302fef2e562a</u> <u>683075f97c7968e28b72bf</u>	+ 1 Voucher	✓
31	2023-11-23 02:56:20	<u>0x5c75913ef71f74549007</u> <u>e574e686226817f75b083b</u> <u>f007a881bbfbfde1059dc8</u>	+ 1 m!	✓
32	2023-11-21 07:35:45	<u>0x46aba8bfcfa4ddc69415</u> <u>5b8e08593546f0adfaec5</u> <u>cbbb7db17d7606cd407fe6</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-21 07:33:45	<u>0xe0ab245feae5703c455a</u> <u>bfb795fdebd561b4c2ddb1</u> <u>83faf6e1906b493e69f66d</u>	+ 1 Voucher	✓
34	2023-11-20 16:22:55	<u>0x2f528ba92fde23984f20</u> <u>98dabe1c347f02b0d4fece</u> <u>0fc8f7e5ca5febc244210c</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-20 16:13:15	<u>0xca23cee0952636f716b4</u> <u>8c0db124c44acb869078d4</u> <u>24a3f64de4e7dbade67de5</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-14 12:16:30	<u>0x5c89b8cfa2f7f526d13f</u> <u>38060a184e55534c572d11</u> <u>1e05532a66f7680ba29291</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 22:56:20	<u>0x1f5fb48382264b16ccdf</u> <u>82c54ed4297ff7c0889a41</u> <u>85c3dbe6d92c46c4a64c57</u>	+ 1 841250 liveusdt.site	✓
38	2023-11-04 11:49:10	<u>0x45a1bbc6e9ac73e51cb3</u> <u>cfb72726c453f797bcc688</u> <u>45b70bbbed773f87f0ac3eb</u>	+ 1 reward-meme.xyz	✓
39	2023-10-29 15:36:45	<u>0x42e3e862de8b5361efd0</u> <u>28d7d8dd99facfa5081562</u> <u>4de992a723832f717046a5</u>	+ 1 t!	✓
40	2023-10-28 06:33:35	<u>0x1fe57f45764a234fc553</u> <u>7c9eceae5c7337e304efde</u> <u>428878d33c356173904c5d</u>	+ 1 nt!	✓
41	2023-10-22 21:53:45	<u>0x642ede66de65b32a546c</u> <u>6ce458d01901644aed362c</u> <u>346571515f1205df1cefe5</u>	+ 1 int!	✓
42	2023-10-19 16:04:05	<u>0x94e59911f68cce610696</u> <u>722ee651a04744f4afffb5</u> <u>782d06b059f79d964c42a9</u>	+ 1 t!	✓
43	2023-10-17 23:45:25	<u>0x3352c25016e7ba4a440b</u> <u>1ed7e9b82e65830002dddf</u> <u>6c425f4deaa35cc263b9ba</u>	+ 1 im!	✓
44	2023-10-15 18:31:20	<u>0x0bf7362a85cdcfb651ac</u> <u>24c2ab5e9c2bf9b41f7dbf</u> <u>fbf12688ddef1e593cdabc</u>	+ 1 Visit https://blextrade. com!	✓
45	2023-10-10 00:06:25	<u>0x41deef41cef32faedce</u> <u>cafd2ba73c8dfa47d7babd</u> <u>cd2504b77c9d0118e028c9</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 23:58:10	<u>0xcdef3e50b75d59af185c</u> <u>ca33f69477d5c8ff5e9908</u> <u>57d1a03564e4d8a71a6996</u>	+ 1 onestake.com	✓
47	2023-10-08 05:17:30	<u>0xdea5abe8dce414804c67</u> <u>c6597073b9855f7df1bbaf</u> <u>2bd9cc4064cff365f39e06</u>	+ 1 ocketrpl.com	✓
48	2023-10-07 03:09:35	<u>0x75b00676e7f95fe10444</u> <u>4ed9452bf95cee0aed8e7f</u> <u>0ffe530b6323708c002e81</u>	+ 1 hibredeem.com	✓
49	2023-10-05 02:33:45	<u>0x053efb22e3fe0de3ceb4</u> <u>1c63715c168f23c83a7fa5</u> <u>26df6a4fc1653a505e8693</u>	+ 1 im nft!	✓
50	2023-10-05 00:35:15	<u>0xbb853e793d0e5fdb1ed2</u> <u>8f0ef7e5eb8ae2970bbeec</u> <u>45c5c9f3db28f462de0918</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
51	2023-10-01 00:44:50	<u>0x5f611495805b77258f84</u> <u>d6bd6651f52934cfb66369</u> <u>b89e5e9a68c93c30aca87c</u>	+ 1 dolib.com	✓
52	2023-09-30 20:15:40	<u>0xdefc491843269b273e50</u> <u>23af66c540ad917b9c2f1b</u> <u>15f7c366fb1f309bd1b24e</u>	+ 1 hibredeem.com	✓
53	2023-09-28 23:03:15	<u>0x71fd7e197a4130a0ada5</u> <u>777dd63ae6ebf4d64b3942</u> <u>29af0dbd817d174dc31a9c</u>	+ 1 m!	✓
54	2023-09-28 20:52:30	<u>0x7621fbbcdca6f1f0d730</u> <u>3b55df298efff4c0d3e62e</u> <u>23c2f6e7de78afcedcb760</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 20:16:55	<u>0x6b0f849abda32fd1050a37c98cab8acb8c66ebaaaf0ef01f4eb600cb587cee77</u>	+ 1 aim!	✓
56	2023-09-28 19:47:00	<u>0xde4462fed88fe713f5f481cd4cd8dfae0668aacbe4931a412a004a8946454c16</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
57	2023-09-27 19:33:55	<u>0x9b95c0705f4846366ab7da255d9d97be21022477f5138a5e110e212bc96984dc</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.